

## CONSENT AGENDA

OCTOBER 13, 2009

### A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED  
JUNE 10, JUNE 15, AND JUNE 22, 2009

ISSUE/PURPOSE: The above listed minutes are before the  
Board for approval. See TAB B.

### B. SCHEDULE PUBLIC HEARING

1. SUBJECT: SCHEDULE PUBLIC HEARING ON A  
PROPOSED ORDINANCE AMENDING  
CHAPTER 1, SECTION 1-6

**R-FY-10-  
RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF MONTGOMERY, VIRGINIA, SCHEDULING A PUBLIC HEARING ON  
A PROPOSED ORDINANCE AMENDING CHAPTER 1 ENTITLED GENERAL  
PROVISIONS, SECTION 1-6 OF THE CODE OF THE COUNTY OF MONTGOMERY,  
VIRGINIA BY IMPOSING A THREE DOLLAR (\$3.00) FEE AS PART OF COURT  
COSTS IN CIVIL, CRIMINAL OR TRAFFIC CASES IN DISTRICT OR CIRCUIT  
COURT WITH THE PROCEEDS TO BE USED SOLELY FOR THE CONSTRUCTION,  
RENOVATION OR MAINTENANCE OF A COURTHOUSE**

BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby agrees to schedule a public hearing on November 12, 2009, at 7:15 p.m. or as soon thereafter at the Montgomery County Government Center, 2<sup>nd</sup> Floor Board Room, 755 Roanoke Street, Christiansburg, Virginia, to hear citizen comments on the proposed Ordinance Amending Chapter 1 entitled General Provisions Section 1-6 of the Code of the County of Montgomery Virginia, by imposing a three dollar (\$3.00) fee as part of court costs in civil, criminal or traffic cases in District or Circuit Court with the proceeds to be used solely for the construction, renovation or maintenance of a courthouse.

JUSTIFICATION: The General Assembly adopted SB 1387 which allows localities to impose a \$3.00 fee as part of court costs in civil, criminal or traffic cases to be used solely for the construction, renovation or maintenance of a courthouse. See TAB H for a copy of the proposed ordinance.

**C. APPROPRIATIONS AND TRANSFERS**

**1. SUBJECT: FIRE PROGRAM FUND ALLOCATION**

**A-FY-10-  
FIRE PROGRAM FUND**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010 for the function and in the amount as follows:

23311 Fire Program Fund Distribution \$74,785

The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424401 Fire Program Fund Distribution \$74,785

Said resolution appropriates funds received from the Fire Program Fund for use by volunteer fire departments.

ISSUE/PURPOSE: Appropriate funds received from the Fire Program Fund.

JUSTIFICATION: Monies within the Fire Fund are provided by the Department of Fire Programs for the improvement of volunteer and salaried fire service operations in Counties, Cities and Towns. Funds are obtained from a 1% assessment levied by the state on insurance premiums. Monies provided to the County are distributed based on population in the unincorporated areas of the county that are served by each fire department. The population data is based on address points in each area as maintained in the County's GIS system. The distribution is as follows:

	Population	%	Allocation
Blacksburg	11071	31.05%	23,219
Christiansburg	9552	26.79%	20,033
Elliston	7228	20.27%	15,158
Longshop/McCoy	1962	5.50%	4,115
Riner	5845	16.39%	12,259
	35658		74,785

Funds can be used for fire service training and the purchase of fire fighting equipment.

2. **SUBJECT: SHERIFF – RECOVERED COSTS**

**A-FY-10-  
SHERIFF  
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

320	Sheriff County	\$3,378
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419108	Recovered Costs	\$3,378
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Said resolution appropriates recovered costs for use by the Sheriff's department.

ISSUE/PURPOSE: Appropriate recovered cost funds.

JUSTIFICATION: This resolution appropriates recovered cost revenue from National Forest Patrol for August 09 (\$2,907), security services (\$170), and refunds (\$301).

3. **SUBJECT: SHERIFF – COPS TECHNOLOGY GRANT**

**A-FY-10-  
SHERIFF  
COPS TECHNOLOGY GRANT**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2010, for the function and in the amount as follows:

323	Sheriff Grants	\$100,000
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

434401 Federal Grants

\$100,000

Said resolution appropriates grant monies from the Community Oriented Policing Services (COPS) Technology Grant Program.

ISSUE/PURPOSE: Appropriate grant monies from the Community Oriented Policing Services (COPS) Technology Grant Program.

JUSTIFICATION: This resolution appropriates grant monies awarded by the U.S. Department of Justice's Community Oriented Policing Services (COPS) Technology Grant Program. This grant provides funding for the continued development of technologies and automated systems to assist state and local governments in investing, responding to, and preventing crime. These funds will be used to purchase 16 mobile data terminals and installation of equipment for sheriff vehicles. There is no local match required.

**D. ROAD MATTERS**

1. **SUBJECT: ADDITION TO THE SECONDARY SYSTEM OF STATE HIGHWAYS – PEAKLAND WAY EXTENSION AND HITCHING POST DRIVE EXTENSION**

**R-FY-10-  
ADDITION TO THE SECONDARY SYSTEM  
OF STATE HIGHWAYS  
PEAKLAND WAY EXTENSION AND  
HITCHING POST DRIVE EXTENSION**

WHEREAS, The streets described below are shown on a plat in the Clerk's Office of the Circuit Court of Montgomery County; and

WHEREAS, The representative for the Virginia Department of Transportation has advised the Montgomery County Board of Supervisors that the streets meet the requirement established by the Virginia Department of Transportation's Subdivision Street Requirements.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery, Virginia requests the Virginia Department of Transportation to add the following street to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia and the Department's Subdivision Street Requirements, after receiving a copy of this resolution and all outstanding fees and documents required of the developer:

ADDITION:

Heritage Place Subdivision Phase 4-B

<u>Name of Street:</u>	<u>Length</u>
<b><u>Peakland Way extension (SR 1289)</u></b>	
From: 0.41 mi W. intersection of Hitching Post Drive (SR 1242)	0. 48 mi
To: 0.89 mi. W. intersection of Hitching Post Drive (SR 1242)	
Plat Book: 27, Pages 337-342	
Right of Way Width: 50 feet	

<b><u>Hitching Post Drive extension ( SR 1242)</u></b>	
From: 0.14 mi. N. intersection of Dunnington Ct ( SR 1244 )	0. 30 mi
To: 0.44 mi. N. intersection of of Dunnington Ct ( SR 1244 )	
Plat Book: 27, Pages 337-342	
Right of Way Width: 50 feet	

BE IT FURTHER RESOLVED, The Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills, and drainage.

BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the Residency Administrator for the Virginia Department of Transportation.

ISSUE/PURPOSE: Resolution requesting VDOT to add the above streets into the secondary system of state highways.

JUSTIFICATION: VDOT has advised the Board of Supervisors that Peakland Way extension (SR 1289) and Hitching Post Drive extension (SR 1242) in the Heritage Place Subdivision Phase 4-B are ready to be taken into the Secondary System of State Highways. A resolution from the Board is required requesting VDOT to add these roads to the system. TAB C includes a map showing the location of these two streets.